



## MILPITAS CITY COUNCIL MEETING AGENDA

**TUESDAY, NOVEMBER 3, 2015**

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**455 EAST CALAVERAS BOULEVARD, MILPITAS, CA  
6:00 P.M. CLOSED SESSION • 7:00 P.M. PUBLIC BUSINESS**

### SUMMARY OF CONTENTS

- I. CALL TO ORDER/ROLL CALL** by the Mayor (6:00 p.m.)
- II. ADJOURN TO CLOSED SESSION**
  - (1) CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION**  
Pursuant to California Government Code Section 54956.9(d)(1)  
Casagrande v. City of Milpitas, Santa Clara County Superior Court, Case No. 1-15-CV-280605
  - (2) CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION**  
Pursuant to California Government Code Section 54956.9 - City as Defendant
  - (3) CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION**  
Pursuant to California Government Code Section 54956.9 - City as Plaintiff
- III. CLOSED SESSION ANNOUNCEMENT:** Report on action taken in Closed Session, if required pursuant to Government Code Section 54957.1, including the vote or abstention of each member present
- IV. PLEDGE OF ALLEGIANCE** (7:00 p.m.)
- V. INVOCATION** (Councilmember Grilli)
- VI. APPROVAL OF COUNCIL MEETING MINUTES** – October 20, 2015
- VII. SCHEDULE OF MEETINGS – COUNCIL CALENDAR** - November 2015
- VIII. PRESENTATIONS**
  - Recognition of Milpitas winners at 2015 Synopsis Championship
  - Commending Tyler Nguyen as US National Taekwondo Team Member
  - Commending Rene Briones of the Bicycle Pedestrian Advisory Commission
- IX. PUBLIC FORUM**

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Members of the audience are invited to address the Council on any subject not on tonight's agenda. Speakers must come to the podium, state their name and city of residence for the Clerk's record, and limit their remarks to three minutes. As an item not listed on the agenda, no response is required from City staff or the Council and no action can be taken. However, the Council may instruct the City Manager to place the item on a future meeting agenda.

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- X. ANNOUNCEMENTS**
- XI. ANNOUNCEMENT OF CONFLICT OF INTEREST AND CAMPAIGN CONTRIBUTIONS**

**XII. APPROVAL OF AGENDA**

**XIII. CONSENT CALENDAR (Items with asterisks\*)**

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Consent calendar items are considered to be routine and will be considered for adoption by one motion. There will be no separate discussion of these items unless a member of the City Council, member of the audience, or staff requests the Council to remove an item from or be added to the consent calendar. Any person desiring to speak on any item on the consent calendar should ask to have that item removed from the consent calendar. If removed, this item will be discussed in the order in which it appears on the agenda.

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**XIV. PUBLIC HEARING**

- 1. Conduct a Public Hearing and Introduce Ordinance No. 38.823 Relating to Special Events and Activities (Staff Contact: Cindy Hom, 408-586-3284)**

**XV. UNFINISHED BUSINESS**

- \* 2. Receive the Update of the Odor Control Report (Staff Contact: Steven Machida, 408-586-3355)**

**XVI. REPORTS OF MAYOR AND COMMISSION**

- \* 3. Consider Mayor's Recommendation for Appointment to City Commission (Contact: Mayor Esteves, 408-586-3029)**
- \* 4. Receive and Approve Mayor's Request to Form a City Council Communications Subcommittee and Appoint Mayor Esteves and Councilmember Grilli to this Subcommittee (Staff Contact: Mayor Esteves, 408-586-3029)**
- \* 5. Per Recommendation of the Milpitas Arts Commission, Authorize Award of Milpitas Arts and Culture In-Kind Grants for FY 2015-16 (Staff Contact: Jaime Chew, 408-586-3234)**

**XVII. NEW BUSINESS**

- 6. Receive a Presentation from PG&E Regarding a Safety Program Related to High Pressure Underground Pipelines and High Voltage Overhead Transmission Lines (Staff Contact: Bill Ekern, 408-586-3273)**
- \* 7. Approve City Council Meeting Schedule for 2016, Including Additions in July and December (Staff Contact: Mary Lavelle, 408-586-3001)**
- \* 8. Receive City of Milpitas Investment Portfolio Status Report for the Quarter Ended September 30, 2015 (Staff Contact: Emma Karlen, 408/586-3145)**
- \* 9. Receive Financial Status Report for the Three Months Ended September 30, 2015 (Staff Contact: Emma Karlen, 408-586-3145)**

**XVIII. RESOLUTION**

- \* 10. Adopt a Resolution Granting Initial Acceptance of, and Reducing the Performance Bond for Automated Water Meter (Phase 1), Project No. 7121, and Granting Authorization to the Director of Engineering/City Engineer to Issue the Notice of Final Acceptance after the One-Year Warranty Period and to Release the Performance Bond (Staff Contact: Steve Erickson, 408-586-3301)**

**XIX. AGREEMENT**

- \* 11. Approve and Authorize the City Manager to Execute an Agreement with Verde Design Inc. for the Milpitas Sports Center Sports Fields, Project No. 5104, to Provide Construction Management Support (Staff Contact: Steve Erickson, 408-586-3301)

**XX. DEMAND**

- \* 12. Receive a Report of Emergency Erosion Repair of Wrigley-Ford Creek and Authorize Payment to Preston Pipelines for Project No. 3700 (Staff Contact: Steve Machida, 408-586-3355)

**XXI. ADJOURNMENT**

**NEXT REGULARLY SCHEDULED COUNCIL MEETING  
TUESDAY, NOVEMBER 17, 2015**

**KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035

*The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov) by selecting the Milpitas Municipal Code link.*

Materials related to an item on this agenda submitted to the City Council after initial distribution of the agenda packet are available for public inspection at the City Clerk's office at Milpitas City Hall, 3<sup>rd</sup> floor 455 E. Calaveras Blvd., Milpitas and on the City website. Phone 408-586-3040

All City Council agendas and related materials can be viewed online here:  
[www.ci.milpitas.ca.gov/government/council/agenda\\_minutes.asp](http://www.ci.milpitas.ca.gov/government/council/agenda_minutes.asp) (select meeting date)

**APPLY TO SERVE ON A CITY COMMISSION**

Current Vacancies on

Sister Cities Commission (2 vacancies)  
Veterans Commission (2 vacancies)

Commission application forms are available online at [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov) or at Milpitas City Hall. Contact the City Clerk's office at 408-586-3003 for more information.

*If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, call the City Clerk at 408-586-3001 or send an e-mail to [mlavelle@ci.milpitas.ca.gov](mailto:mlavelle@ci.milpitas.ca.gov) prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the City Council Chambers for all meetings in that facility.*

## **AGENDA REPORTS**

### **XIV. PUBLIC HEARING**

#### **1. Conduct a Public Hearing and Introduce Ordinance No. 38.823 Relating to Special Events and Activities (Staff Contact: Cindy Hom, 408-586-3284)**

**Background:** In January 1971, the City Council adopted Ordinance No. 161 establishing code provisions for Entertainment Events. The Ordinance covered community-based events such as circuses, festivals, and carnivals. Previously, entertainment events were submitted to the City Clerk's office for permitting and approved by City Council.

In April 2010, the City Council adopted Ordinance 38.795 which repealed Title III, Chapter 5 "Entertainment Events" and reassigned the review and permitting responsibility to the Planning Division. It also codified the review requirements and standards for special activities, special events and other similar outdoor events.

Based on public feedback regarding the City's permit process and direction from the Planning Commission Subcommittee, staff reviewed the Ordinance to determine if changes were recommended.

Here is a summary of the proposed zoning text amendments. Ordinance No. 38.823

- Clarifies the regulatory framework for permitting "Special Events," as defined in the ordinance,
- Establishes a criteria for characterizing events as "Special Events,"
- Adopts standards and conditions for approving and permitting "Special Events," and
- Provides timeframes for permit decisions and clarifies process for denials, appeals or revocations.

On October 14, 2015, staff presented the proposed amendments to the Planning Commission. After the public hearing, Commissioners voted 5-2 to recommend approval to the City Council. Additional information, including the October 14, 2015 Planning Commission Agenda Report, Meeting Minutes and draft Ordinance, is included in the agenda packet. In conclusion, the proposed Zoning Text Amendment creates clear and concise zoning code provisions for Special Events to ensure all special events are conducted in a safe and orderly fashion to benefit all those who live in and visit the City of Milpitas.

**Fiscal Impact:** None.

**Recommendations:**

1. Open the public hearing to receive comments.
2. Move to close the public hearing following any comments.
3. Following the City Attorney reading aloud the title of Ordinance No. 38.823, move to waive the first reading beyond the title of the ordinance.
4. Move to introduce Ordinance No. 38.823 amending the City of Milpitas Zoning Code to include provisions relating to special events and activities.

### **XV. UNFINISHED BUSINESS**

#### **\* 2. Receive the Update of the Odor Control Report (Staff Contact: Steven Machida, 408-586-3355)**

**Background:** From September 14 through October 11, 2015, the Bay Area Air Quality Management District (BAAQMD) forwarded 243 complaints originating in Milpitas. 101

complaints identified a garbage odor, 14 complaints identified a sewage odor, 127 complaints did not identify an odor source, and one identified multiple odor sources. As of the last Council update, the City's odor reporting website received 64 reported complaints.

**Recommendation:** Receive the update of the Odor Control Report.

## **XVI. REPORTS OF MAYOR AND COMMISSION**

- \* 3. Consider Mayor's Recommendation for Appointment to City Commission (Contact: Mayor Esteves, 408-586-3029)**

**Background:** Mayor Esteves recommends one appointment to the Economic Development Commission: newly appoint Raghu Reddy as the Alternate No. 2 to a term that will expire in April of 2016. A copy of Mr. Reddy's Commission application is included in the Council agenda packet.

**Recommendation:** Receive Mayor's recommendation, and move to approve one new appointment to the Economic Development Commission.

- \* 4. Receive and Approve Mayor's Request to Form a City Council Communications Subcommittee and Appoint Mayor Esteves and Councilmember Grilli to this Subcommittee (Staff Contact: Mayor Esteves, 408-586-3029)**

**Background:** At the October 6, 2015 City Council meeting, Council authorized the work plan and consultant agreement to assist with implementation of a new communications plan. It was identified that the City was in need of a person or firm with experience in media relations, preparation of press releases, quarterly newsletters, annual reports, positive City promotions and communications to the public.

As a means to further implement the communications plan, formation of a City Council Subcommittee is essential. The purpose of the subcommittee will be to review news and media press releases, annual and quarterly reports and other types of mass media and public communication drafts prepared for public release. It is envisioned that this new Council Subcommittee will meet quarterly, or as needed, with most of the review of publications performed electronically by the Subcommittee. The Subcommittee will also be instrumental in recommending further changes to the communications work plan and policies to the full City Council in the future.

**Recommendation:** Receive Mayor's recommendation to form a City Council Communications Subcommittee and appoint Mayor Esteves and Councilmember Grilli as Subcommittee members.

- \* 5. Per Recommendation of the Milpitas Arts Commission, Authorize Award of Milpitas Arts and Culture In-Kind Grants for FY 2015-16 (Staff Contact: Jaime Chew, 408-586-3234)**

**Background:** The Milpitas Arts and Culture Grant Program (MACG) is an in-kind grant program offering support to individuals and organizations hosting cultural or artistic events in the City of Milpitas. In-kind support includes performance space (i.e. Community Center or Senior Center) and City staff support. All events supported by the grants are held in Milpitas between the months of November 2015 through October 2016 and are open to the public at little or no cost.

Two applications were submitted for MACG for the 2015-16 grant cycle. One is from the Filipino American Association of Milpitas, Inc. (Fil-Am) for the annual Filipino-American Fiesta on Saturday, June 11, 2016 and the other is from South Bay Kids for the "We've Got the Music" concert on Sunday, June 12, 2016. The Arts Commission reviewed and approved both applications at its meeting on September 28, 2015. Commissioners have recommended that the

City Council approve both applications and award the grants. The estimated value of an individual in-kind grant is \$500 - \$2,200.

**Fiscal Impact:** None. Costs for the program are budgeted within the Recreation Services FY 2015-16 budget.

**Recommendation:** Approve two applications for the Milpitas Arts and Culture Grant program and award grants to Filipino American Association of Milpitas, Inc. and South Bay Kids for in-kind performance space at City facilities and City of Milpitas staff support for the Fil-Am Fiesta and We've Got the Music concert.

## **XVII. NEW BUSINESS**

- 6. Receive a Presentation from PG&E Regarding a Safety Program Related to High Pressure Underground Pipelines and High Voltage Overhead Transmission Lines (Staff Contact: Bill Ekern, 408-586-3273)**

**Background:** Pacific Gas & Electric (PG&E) has developed a Transmission Right of Way Stewardship Effort that has a federal compliance deadline for work to be completed by December 31, 2015. These programs are in response to concerns identified as a result of the San Bruno gasline explosion. PG&E advises staff that it needs to begin mobilization for the Transmission Right of Way Stewardship Effort by mid-November 2015.

**Fiscal Impact:** There are no fiscal impacts associated with this presentation.

**Recommendation:** Receive the presentation from PG&E staff and provide comments, as appropriate.

- \* 7. Approve City Council Meeting Schedule for 2016, Including Additions in July and December (Staff Contact: Mary Lavelle, 408-586-3001)**

**Background:** The Milpitas Mayor and City Council are requested to consider and adopt their meeting schedule for 2016. Regarding the City Council's summer time meeting dates, it has been tradition to cancel both of the July regular Milpitas City Council meeting dates.

In addition, new legislation affecting California Elections Code has changed the length of time that the local Registrar of Voters is mandated to complete certified election results. Formerly, that happened within 28 days of an election and now the timeframe by law is within 30 days following an election. So in December, swearing-in of newly elected officials can happen no sooner than 30 days following the municipal election on November 8, 2016. Tuesday, December 13, 2016 is suggested as a Special Meeting date.

In June, the City is anticipated to have at least one measure on the scheduled statewide primary election ballot on June 7, 2016. Election results for the ballot measure would not be available for City Council to accept and adopt until at least 30 days following the election - on July 7 or later.

City staff has begun to prepare year-long calendars for next year and have inquired of the City Council as to what schedule will be followed in 2016. Staff requests that the City Council act on an affirmative meeting schedule for 2016 for its regular business meetings and additional special meetings regarding election results.

A copy of the 2016 schedule is included in the Council agenda packet.

**Recommendation:** Move to approve the 2016 City Council meeting schedule.

**\* 8. Receive City of Milpitas Investment Portfolio Status Report for the Quarter Ended September 30, 2015 (Staff Contact: Emma Karlen, 408/586-3145)**

**Background:** In compliance with the State of California Government Code and the City's Investment policy, the City of Milpitas Investment Report for the quarter ended September 30, 2015 is submitted for the Council's review and acceptance.

The Portfolio Summary Report included in the Council's packet provides a summary of the City's investments by type. It lists the par value, market value, book value, percentage of portfolio, term, days to maturity and the equivalent yields for each type of investment. The Portfolio Details Report provides the same information for each individual investment in the City's portfolio as of September 30, 2015.

As of September 30, 2015, the principal cost and market value of the City's investment portfolio was \$152,869,838 and \$153,400,751 respectively. When market interest rates increase after an investment is purchased, the market value of that investment decreases. Conversely, when market interest rates decline after an investment is purchased, the market value of that investment increases. If the investments are not sold prior to the maturity date, there is no market risk. Therefore, in accordance with the City's investment policy, all investments are held until maturity to ensure the return of all invested principal.

The City's effective rate of return for the period ended September 30, 2015 was 0.84%. The comparative benchmarks for the same period were 0.34% for LAIF (Local Agency Investment Fund) and 0.60% for the 12-month average yield of the 2-year Treasury Note. The weighted average maturity of the portfolio was 558 days.

The investment portfolio is in compliance with the City's investment policy. A combination of securities maturing, new revenues, and tax receipts will adequately cover the anticipated cash flow needs for the next six months. Cash flow requirements are continually monitored and are considered paramount in the selection of maturity dates of securities.

The market values of the securities were provided by BNY Mellon, the safekeeping bank of the City's securities. All the securities owned by the City are held in the trust department of BNY Mellon under the terms of a custody agreement.

Three charts are included with the agenda packet that show investment by maturity levels, comparison of the City's portfolio yields to other benchmark yields as well as a trend of the type of securities in the City's portfolio, weighted average maturity and average yield.

**Fiscal Impact:** None

**Recommendation:** Receive the investment report for the quarter ended September 30, 2015.

**\* 9. Receive Financial Status Report for the Three Months Ended September 30, 2015 (Staff Contact: Emma Karlen, 408-586-3145)**

**Background:** As of September 30, 2015, the General Fund received approximately \$9 million in revenue. Total revenue is projected to be \$72.5 million for the fiscal year. This September year-to-date amount is \$0.6 million more than the revenues received for the same period in FY 14-15 primarily due to increased sales tax revenue, charges for services, and transient occupancy tax revenue. Sales tax revenue was up by about \$645,000 from the same period last year. However, it is too early to predict whether sales tax revenue will exceed or decrease below budget as there may be one-time revenues or corrections that may not recur in future quarters. Transient Occupancy Tax (hotel tax) increased over last year by about \$140,000. Charges for services increased by \$269,000 over last year due to increased private job activities. Staff anticipated that the overall General Fund revenue will be on track with the budget projection.

City departments' expenditures in the first quarter were also on track with their budgets. Overall expenditures were at about 24% of the \$77.2 million operating budget. It should be noted the expenditures for several departments exceeded 25% for the first three months. However, these spending patterns are typical due to various invoices that need to be paid at the beginning of the fiscal year instead of being able to spread out throughout the year. Examples of such expenditures include workers compensation insurance premium which was paid from the Human Resources budget and software license maintenance fees which were paid from the Information Services Department budget. Non-departmental expenditures also exceeded 25% of the budget due to timing difference for reimbursements from the CalPERS California Employers' Retiree Benefit Trust Fund for retiree medical benefit payments.

**Fiscal Impact:** None.

**Recommendation:** Receive the financial status report for the three months ended September 30, 2015.

## **XVIII. RESOLUTION**

- \* 10. Adopt a Resolution Granting Initial Acceptance of, and Reducing the Performance Bond for Automated Water Meter (Phase 1), Project No. 7121, and Granting Authorization to the Director of Engineering/City Engineer to Issue the Notice of Final Acceptance after the One-Year Warranty Period and to Release the Performance Bond (Staff Contact: Steve Erickson, 408-586-3301)**

**Background:** The City Council awarded the Automated Water Meter Project (Phase 1) to Preston Pipelines, Inc. on June 16, 2015. The project provided for the replacement of old water meters servicing the Pioneer and Friendly Village Mobile Home Parks on Dixon Landing Road and Mobilodge on North Milpitas Boulevard. A total of three automated water meters, including associated piping, valves and meter vaults were installed.

The project was successfully completed on time and under budget. Staff recommends the City Council adopt a resolution granting initial acceptance of the project and authorize the reduction of the contractor's faithful performance bond to \$33,330.78, which is 10% of the final contract value. Staff also recommends the City Council authorize the City Engineer to issue the Notice of Final Acceptance and to release the performance bond after the one year warranty period without further Council action, provided all warranty work is completed to the satisfaction of the City Engineer.

**Alternative:** Failure to adopt the resolution would result in the project not being accepted and would result in the Notice of Completion not being filed and a potential delay claim by the contractor.

**Fiscal Impact:** None.

**Recommendation:** Adopt a resolution:

1. Granting initial acceptance of the Automated Water Meter (Phase 1), Projects No. 7121, subject to a one year warranty period, and reduction of the faithful performance bond to \$33,330.78; and
2. Granting authorization to the Director of Engineering/City Engineer to issue the notice of final acceptance after the one-year warranty period and to release and discharge the performance bond without further City Council action.

## **XIX. AGREEMENT**



- \* 11. **Approve and Authorize the City Manager to Execute an Agreement with Verde Design Inc. for the Milpitas Sports Center Sports Fields, Project No. 5104, to Provide Construction Management Support (Staff Contact: Steve Erickson, 408-586-3301)**

**Background:** On August 18, 2015, the City entered into a consultant agreement with Verde Design Inc. in the amount of \$325,000 to provide design services for the Milpitas Sports Center Sports Fields. The project provides for installation of a new synthetic turf multi-purpose field providing for football and soccer, and a smaller youth soccer field. Various amenities are also included in the project, such as new stadium lighting, loudspeaker system, score board, fencing, goal posts, removal of the visitor bleacher and code improvements to the home bleacher, and installation of a decomposed granite walking path around the new fields.

Due to the tight construction schedule, staff is seeking approval for Verde Design Inc. to perform construction management support services to aid City staff in completion of this project. Staff negotiated a scope and fee for these services not to exceed \$137,500, which is approximately 5% of the estimated construction cost. For most projects, construction management costs typically range between 8-10% of the construction cost.

**Alternative:** Denial of this request would result in not completing construction of the project before the 4<sup>th</sup> of July events at the Milpitas Sports Center.

**California Environmental Quality Act:** This project is categorically exempt under Section 15301 of the CEQA guidelines for maintenance of existing facilities.

**Fiscal Impact:** None.

**Recommendation:** Approve the agreement with Verde Design Inc. in the amount of \$137,500 for the Milpitas Sports Center Sports Fields, Project No. 5104 to provide construction management support.

## XX. DEMAND

- \* 12. **Receive a Report of Emergency Erosion Repair of Wrigley-Ford Creek and Authorize Payment to Preston Pipelines for Project No. 3700 (Staff Contact: Steve Machida, 408-586-3355)**

**Background:** In 2012, the City received permits from the Regional Water Quality Control Board (RWQCB), U.S. Department of the Army Corps of Engineers (ACOE), and the Department of Fish & Wildlife to dredge the City owned Wrigley-Ford Creek. Permit conditions required the City to provide onsite riparian and wetland mitigation planting, and ecological monitoring and reporting on those sites for a period of ten years, and for the City to make repairs and improvements to the creek in the event of damage at the location of the project and mitigation areas.

The December 2014 winter storms and flooding caused considerable erosion damage along an 80 foot stretch of the riparian mitigation area along Wrigley-Ford Creek that had been planted in 2012. The storm damage caused several large gullies from which sediment and plantings were washed away into the creek. The damage was assessed by staff and H.T. Harvey & Associates was hired to complete the design and obtain the necessary permits for the channel erosion repair.

As mandated prior to the start of the work, a nesting bird survey was performed. No nests were found. However, several migratory bird species were present during the survey so as a part of the permit requirements, the channel repair needed to be performed outside of the nesting bird season from February 1 through August 31. In addition, the Army Corps of Engineers will not allow work within the creek during the wet season from October 15 through April 15. Therefore,

conditions of the state and federal permits obligated the City to repair the damage between September 1 and October 14, 2015.

Due to the short construction time period, the Director of Public Works had the work performed under his emergency authority to complete the improvements prior to the 2015 winter storms. Preston Pipelines, Inc. was hired to complete temporary storm damage repairs to Wrigley-Ford Creek and the cost for this work was \$70,479.00. The work was completed on October 5, 2015 and included installation of a drop inlet including 35 linear feet of 12-inch diameter drain pipe, grading and re-seeding of the erosion area, to prevent further erosion damage, repair of damaged irrigation, and the removal of trash and debris that had been deposited in the creek by the storms. This is a temporary solution as recommended by the permitting agencies to get the City through the next winter season. Staff will monitor the site and work with the permitting agencies for approval of a larger and more permanent repair that could be completed, if necessary, with new permits in the future.

**Fiscal Impact:** None.

**Recommendation:** Receive report of emergency erosion repair of Wrigley-Ford Creek, Project No. 3700 and authorize payment of invoices for this work to Preston Pipelines.

## **XXI. ADJOURNMENT**

**NEXT REGULARLY SCHEDULED COUNCIL MEETING  
TUESDAY, NOVEMBER 17, 2015**